



**AGENDA**  
**DEKALB PARK DISTRICT BOARD OF COMMISSIONERS**

**Hopkins Community Center**  
**1403 Sycamore Road**  
**Thursday, May 26, 2022**

**Public Meeting**

- I. Meeting Called to Order, Roll Call, Pledge of Allegiance
- II. Action on the Agenda
- III. Consent Agenda  
*All items appearing below are considered routine by the Board and shall be enacted by one motion. If discussion is desired, that item shall be removed and discussed separately.*
  - a. Minutes of the Public Meeting of April 28, 2022
- IV. Election of Board Officers
- V. Public Comments
- VI. Old Business
  - a. Discussion on Personnel Policy Section 1-Employment Polices Updates
  - b. Action on Security Camera Change Order for Hopkins Park Shelter
- VII. New Business
  - a. Discussion on Ellwood Mansion Project 1879
  - b. Discussion on Buena Vista and River Heights Irrigation Design Drawings with E.C. Designs
  - c. Discussion on Contract with Larson and Darby for Professional Architectural and Engineering Services
  - d. Discussion on American Youth Soccer Organization Region 193, 2022 Memorandum of Understanding
  - e. Discussion on Establishing an Intergovernmental Agreement with DeKalb Township
  - f. Discussion on Parks Maintenance Job Description Updates
  - g. Action on Contract with Larson and Darby for Professional Architectural and Engineering Services
  - h. Action on Phase 1 of Park Location Signs Replacement

- i. Action on American Youth Soccer Organization Region 193, 2022 Memorandum of Understanding
  - j. Action on Job Description Updates
- VIII. Action to Accept Financial Reports
- a. Monthly Paid Bills Listing
  - b. Monthly Financial Summary
  - c. IT Summary
  - d. Board Staff Travel Expense Summary
  - e. FOIA Report
- IX. Open Comments from Commissioners and Director
- X. Adjourn Public Meeting

Date of Notice: May 24, 2022

Date of Next Regular Board Meeting: June 23, 2022

Assistive services will be provided upon request